

Those present:

Louis Linkel

Robert Brack

Thomas Wilson

Franklin County Auditor:

Carol L. Monroe

*Louis Linkel opens with pledge of allegiance

- I. Approve minutes (January 3, 2006)
 - a. Louis Linkel motions to approve
 - b. Thomas Wilson seconds the motion
 - c. Robert Brack – all in favor
- II. Appoint sub – PTABOA member Claudine Rader
 - a. Robert Brack motions to appoint Republican Claudine Rader as a sub.
 - b. Louis Linkel seconds the motion
 - c. Thomas Wilson – all in favor
- III. Metamora Regional Sewer District (Dennis Anness)
 - a. Dennis Anness – Friday is our last public meeting received a call Friday from rate consultant- as suggested we get your blessing to apply for some of that 10 million (river boat grant money).
 - b. Louis Linkel – our understanding is it is for economic development
 - c. Dennis Anness– one of the big problems is the type of people that come in aren't going to come in and use the facilities.
 - d. John Estridge – this is exactly what that grant money is for.
 - e. Thomas Wilson – how much will a monthly bill be?
 - f. Dennis Anness – from \$100.00 down to \$60.00. There is quite a bit of number crunching.
 - g. Thomas Wilson - are you talking about \$100,000.00 or how much?
 - h. Dennis Anness – there is no track record for this money from Lawrenceburg. As many people as could apply - that could be put in the better. Probably the smaller amounts will be approved. Would like to know if they do some number crunching and bring it back would you be opposed?
 - i. Thomas Wilson – wouldn't oppose that?
 - j. Dennis Anness – the money we already received went all to residential.
 - k. Thomas Wilson – will this all go to residential?
 - l. Dennis Anness - that is my personal opinion. Feels the residential needs it the most.
 - m. Robert Brack – but if you don't take care of your business's they will be gone.
 - n. Susan Jones – would you bring the Commissioners up to date on the (reason for) delay of the bid opening
 - o. Dennis Anness – we have to have one bond with one fiscal year and another bond with another bond.
 - p. Susan Jones – you don't have the final approval from I.D.E.M.
 - q. Dennis Anness – we have approval from the F.E.D.'s. There are some papers the engineer hasn't got to them yet. Last conversation I had with engineer he had some papers to get in. I signed some papers and sent them on Friday the 6th (of January 2006) to the engineer.
 - r. Louis Linkel – feels you should get your ducks in a row first.
 - s. Dennis Anness – are you o.k. with the rate consultant getting some figures together?
 - t. Commissioners – agree to allow rate consultant to get figures together.
 - u. Thomas Wilson – would like to see the numbers; where they will be applied. The money from Lawrenceburg could be a year.
 - v. Dennis Anness – we will ask the rate consultant to do some figures.
 - w. Thomas Wilson – several different factors if you could.
- IV. Weekly Highway Engineer Report, George Hartman
 - a. HES (Hazard Elimination Safety) – see letter
 - i. Spoke to Carter Keith, INDOT Manager Program Section, last week about the letter of local commitment for federal aide. Since this is spread out over the entire county, question of provision of being over \$100,000.00 (which the \$500,000.00 exceeds the current state statute). Feels should talk to the County Attorney, Carol (Monroe), or State Board of Accounts.
 - ii. Louis Linkel – could talk to Gene (Stewart) about this.
 - iii. Thomas Wilson – we planned on spreading this out over a year or so.
 - iv. Thomas Wilson – makes motion for Louis Linkel sign letter of local commitment of federal aide for \$500,000.00 for the construction engineering.
 - v. Robert Brack seconds the motion
 - vi. Louis Linkel – all in favor.
 - b. Bridge #60/Riley Pike over Big Cedar Creek
 - i. Phone call last week from Jeff Werner with Ameristeel.
 1. minor detail-using a 14 inch steel pile on abutment and wing walls
 - ii. Call from Charlie Hillenburg from E&H and he is speaking with Joe cook to determine the schedule for deliveries to the project site.
 - c. FEMA Disaster No. 1573 (see letter)
 - i. Updated the 4th quarter progress report.
 - ii. Thomas Wilson – getting unstable-didn't think it would move like it did
 - iii. The creek is right on the edge of the bank.
 - iv. The block will do a good job and maybe a French drain behind it.
 - v. Thomas Wilson – is this FEMA money still available for us.
 - vi. George – yes, there is 18 months from the declaration of it.
 - vii. Thomas Wilson- would like to get it done for the Spring
 - d. English Hill
 - i. Robert Brack – need to look at this for guard rail
 - ii. Doug Dagley – that is one of my projects for later on; looking at HES money for guardrail for throughout the county.
 - e. Kokomo Hill Road – small structure LA #0501– see photos
 - i. Doug Anderson did inspection report and was inquiring if we were going to take bids
 - ii. Doug Dagley – stone top with stone pillar. There are a couple stone that are broke. It is hard to count on what it is going to do.
 - iii. Thomas Wilson – questions if stone can be saved. Wants some quotes.
 - f. Wolf Creek Road (at the end of Orchard Road)
 - i. Louis Linkel – is it ready
 - ii. Yes, everything is there.
 - g. Pump House Road
 - i. Doug Dagley – it turned out beautifully. Removed a stone structure.
 - h. Blue Creek Road
 - i. Louis Linkel questions if this is going this year.

- ii. As soon as right of way is acquired.
- i. Five Points
 - i. Thomas Wilson – plans on chip and sealing and questioning head wall being replaced with railroad tank shells.
 - ii. If not than maybe a galvanized pipe.
 - iii. Thomas Wilson – if we could get something in there before I tear it up?
- j. Castle Road – low water crossing BR #1401 –see photos
 - i. Louis Linkel – wants this fixed this summer
 - ii. Robert Brack – this is about like Yellow Bank was.
 - iii. Replacement cost for a bridge = \$140,000.00 (if is goes over 20 foot in span)
 - iv. Louis Linkel – this will take 3 railroad tank shells (to handle water)
 - v. 27 feet wide (bank to bank)
 - vi. Would have to make sure stream didn’t wash out and cause a problem (for property owners)
 - vii. Louis Linkel – should be done this summer
- k. Bulltown Road (slab) – low water crossing over Little Salt Creek Bridge #1401 – see photos
 - i. Could use (3) 10ft railroad tank shells
 - ii. Hold off until we decide on option
- l. Fairfield Causeway Bridge #144 (see photos)
 - i. 5 span bridge
 - ii. Possible pin and hanger detail. Over time this can become a concern.
 - iii. It will take some special equipment to do the work.
- m. Blue Creek Bridge #55
 - i. Believes this is also a pin and hanger (pin connection on two spans)
 - 1. Carol Monroe – what is the advantage of this? (pin and hanger)
 - 2. Doug Dagley – no extra stress on bridge, this is a good idea.
 - ii. Would take special inspection-will be an extra item for the bridge inspection
- n. Bullfork (slab)
 - i. Thomas Wilson – doesn’t feel this belongs to the County
- V. County Maps
 - a. Doug Dagley – have done maps for other counties
 - b. Susan Jones – request a sample of what has done for other counties
- VI. Utility Claims (January 9, 2006)
 - a. Carol Monroe – note on one of the claims; Universal (not a regular utility)
 - b. Robert Brack – motion to pay utility claims along with Universal
 - c. Louis Linkel seconds the motion
 - d. Thomas Wilson – all in favor
- VII. Lights in Jail
 - a. Quotes received from (see attached)
 - i. Ludwigs – \$7,586.25 to replace and to repair \$2,015.00
 - ii. Reliable \$9,337.00 to replace and to repair \$1,030.00
 - b. Robert Brack – this will come out of Cumulative Capital Development.
 - c. Thomas Wilson – got to fix them. Motion to repair them with Reliable for \$1,030.00
 - d. Robert Brack seconds the motion
 - e. Louis Linkel all in favor
- VIII. Officials Bond = Brian Campbell, Chief Probation Officer
 - a. Louis Linkel motions to approve
 - b. Robert Brack seconds the motion
 - c. Thomas Wilson – all in favor
- IX. Cancel Special Commissioners meeting for January 30, 2006 at 9:00 a.m. (opening bids for the Metamora Sewer Project to be scheduled at a later date)
 - a. Louis Linkel motions to cancel special meeting
 - b. Robert Brack seconds the motion
 - c. Thomas Wilson all in favor
- X. Brookville Lake Senior Housing Project
 - a. Susan Jones – should they come in and explain this.
 - b. Louis Linkel – have Gene (Stewart) look at this.
- XI. Utility Bill (sent from Franklin County Community School Corp. for Government Center)
 - a. Robert Brack – have Gene (Stewart) to look at this
- XII. Adjourn
 - a. Robert Brack motions to adjourn
 - b. Louis Linkel seconds the motion
 - c. Thomas Wilson – all in favor

Those also present:

Susan Jones, Secretary

Annabelle Looker

George Hartman, County Engineer

Jessica Bunyard, News Examiner

Dennis Anness

Joe Gillespie, County Surveyor

John Estridge, Whitewater Publications

Doug Dagley, WTH

Sharon Halcomb, County Assessor

To be approved 01/17/06